

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - SEPTEMBER 10, 2013
Rockyford
AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 8/27/13 Regular Meeting**

- V. **Discussion Items**
 - 1. Report on RF and RS Roofs
 - 2. Update on WC storm damage
 - 3. LNC Education Conference

- VI. **Action Items**
 - 1. Executive Session (personnel and negotiations)

 - 2. Personnel
 - a. Permanent positions to add (Grounds @ BS, Food Service @ RS)
 - b. Personnel Action

 - 3. Ratify Classified Negotiated Agreement

 - 4. Big Brothers/Big Sisters Program

 - 5. Amend Surplus list

 - 6. Recommendation for Oglala Lakota Nation Education Coalition

 - 7. Adopt Policy Revisions
 - a. Facility Use

- VIII. **Adjournment**